

NATURAL BIOCON (INDIA) LIMITED

Regd. Office: Cabin No. 1, C/309, Ganesh Meridian, Opp. Gujarat High Court, S. G.
Highway, Ahmedabad-380060, CIN: L24299GJ1992PLC018210,
Email Id: info@naturalbiocon.in,
Website: www.naturalbiocon.in, Phone No.: 9409054403

=====

19th August, 2021

To,
BSE Limited
Ground Floor, P. J. Tower
Dalal Street, Kala Ghoda,
Mumbai – 400 001

Scrip Code: - 543207

Dear Sir/Madam,

SUB: - Intimation of the Board Meeting Dated 23rd August, 2021

The meeting of the Board of Directors of the Company will be held on 23rd August, 2021 at 11:00 a.m. at the Registered Office of the Company to transact the following business:

1. To approve the change of registered address within same city.
2. To approve the appointment of Mr. Manish Patel as Additional Executive Director of company.
3. Any other business with the permission of chair.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Natural Biocon (India) Ltd


Rohitkumar Parikh
Managing Director
(DIN: 07394964)